



Selectmen's Meeting Summary November 2, 2016

Chairman Ken Ross-Raymond	Absent
Selectman Pete Ballou	Present
Selectman Sam Tucker	Present
Town Administrator Margaret Warren	Present
Administrative Assistant Kathie Downes	Present

Visitors: Sandy Miller, Melvin Bowne, Mary Anne Broshek, David Karrick, Marcia Murphy, Gayle Landry, Rick Chandler, Bill MacDuffie, Sr., Jim Minard.

Chairman Ross-Raymond called meeting to order at 5:30 PM.

- Review and Approve Minutes 10/19/16 meeting. **Selectman Ballou moved to accept the September 21st meeting summary as written, Selectman Tucker seconded. Meeting summary approved.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Department Updates/Issues:

Road Agent MacDuffie – Monthly Update:

- Doing some Grading
- He has had John Harrington trimming trees on Hensmith Road – still some dead trees
- He has the signs for Whittemore Rd and will be installing them.

Police Log – October 2016 – total calls – 27: 1 – assault in progress; 1 – assist DCYF; 1 – civil request; 1 – fire; 1 – hazardous operator; 1 – k9 unit request; 3 – MV accident; 1 – pedestrian; 7 – request for service; 4 – sex offender registration; 1 – shots fired; 2 – suspicious activity (MV or person); 2 - theft / stolen vehicle; 1 – traffic stop.
Report on file in Selectmen's office.

2017 Proposed Budget:

Line Item – Department	Discussion
4195 – Cemetery Trustees – Rick Chandler, Chair	Increase in 4195-05 – maintenance/mowing line from \$8000 to \$10,000. Has not been increased in several years. All other same. Total 2017 proposed budget \$11,600 vs \$9,600.

Rick and Melvin had general question regarding sexton compensation for stipend and fees paid by individual purchasing lots to have cornerstones set and why taxes are assessed. Selectmen explained he is an employee and taxes must come out of wages.

Visitors: Chairman Ross-Raymond welcomed Rep. David Karrick and candidate Mary Anne Broshek who stopped by to get a feel of what Salisbury residents have for issues of interest / concern for State Legislators. General discussion on school funding, taxes, revenue sources, roads etc. They asked if there were any specific issues town is looking for from the legislature. Selectmen indicated they would like our district representatives to continue being a voice for the people – to help with the financial burdens being passed down to the towns.

Old Business:

- Meetings – Reminders
 - Planning Board – 11/7
 - Election Day – 11/8/16 – Town Hall 8 AM – 7 PM
 - Budget Committee – 11/14
- TA Warren met with All Water works out of Franklin re: water filtration system at Safety Bldg. It could be covered by a grant - where town pays upfront and gets reimbursed for half. Need to get the water tested and then company will give a quote. Selectmen asked TA Warren to have a plumber look at the piping before moving forward.
- The elevator at AH was evaluated and measurements taken to see if it might be able to be replaced with one bigger and hydraulic. Present lift is obsolete. Also some problem with a conduit in wrong place and light bulb should have a cage or be rough use resistant. Waiting for quote on replacement of elevator and in the meantime Selectman Ross-Raymond will get rough resistant bulb.

New Business:

- Town Offices closed Thursday November 24th – Thanksgiving
- Bldg Inspector reviewed cracks in wall at Library and left his report for Selectmen to follow up with Scott Bickford.
- Salisbury Elementary principal and MCSD notified TA Warren that Webster no longer wants to share DARE graduation. Salisbury will host own which is December 20th at 2 PM at Salisbury Elementary school.
- Cross Country contract – DRA and Town Counsel reviewed and required some changes – revised and ready for review and sign.
- TA Warren, TC Landry and AA Downes saw a demo for a website by Virtual Town Halls & Schools. This company has provided websites for many NH towns and is top notch. Cost is \$4,500 for set up and \$1,500 yearly for maintenance, licensing, security and support. TA Warren will also set up demos from other companies.
- TA Warren noted there is an open house on Thursday, Nov 3rd at 5 – 7 PM for the new Webster Police Chief.
- April Rollins is signed up for grant writing course in Claremont, requested by Fire Department.

Public Comments:

- **Sandy Miller:** Will budget committee get budget report before Nov 14th meeting and which departments are on the agenda. *Yes report will be ready for budget committee members to pick up Thursday November 10th and the departments to be heard are Zoning, Planning, Building Inspector, Tax Collector, Town Clerk, Conservation, Recreation, Cemetery, and Fire/Rescue/Forestry.*

Other: All business that shall legally come before the Board

At 6:45 PM motion to enter Nonpublic Session per RSA 91-A:3:II (a) made by Selectman Ross-Raymond, Seconded by Selectman Ballou. Roll Call Vote: Ken Ross-Raymond - ✓ ; Pete Ballou - ✓ ; Samantha Tucker - ✓.

Public session reconvened at 6:55 p.m. Motion made by Selectman Ballou not to seal these minutes, seconded by Selectman Ross-Raymond.

Selectman Tucker moved to adjourn at 7 PM; Selectman Ballou seconded. All voted in favor.

Respectfully submitted:
Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the November 16th, 2016 Meeting.

Selectmen, Town of Salisbury